

Northern Arizona Independent Oversight Committee (NAIOC)

Meeting Agenda

Monday, September 17, 2018
11:00AM-1:00PM

East Conference Room, DES Building
3274 Bob Drive, Prescott Valley, AZ 86314 *

1. Welcome and Introductions- Establish Quorum
2. Minutes-
 - a. Committee meetings from August 2018 going forward will be recorded and available on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
 - b. Minutes of July Meeting Review - discussion and possible action
3. Report by Christopher Kleminich, Attorney, Liaison for ADOA to IOC
 - a. Update on the transition from AHCCCS to ADOA including: Website; Meeting locations and site tours afterwards; New forms or requirements of members; Status of Guidelines, Site Visit Checklist and Procedures; Printed materials for NAIOC use such as brochures and credential badge or letters; Availability and accessibility of incident or deliverable lists.
4. Discussion and possible action on site visit procedures
5. Membership Development - Discussion and possible action on any new members
6. Legislative update
7. Reports - HCIC; AHCCCS; FIC; Others?
8. Future Meeting Sites, Dates and Agenda Items.
9. Public Comments
10. Adjournment

Immediately following the NAIOC Meeting, the Committee will tour a site in Prescott Valley or Prescott. Please be prepared to stay and join in this visit. (approx 1 hr.)

Next meeting Date and Location will be Flagstaff at the DES Building, details to follow.

To join the meeting via conference call:

Phone: 1-240-454-0879 Access code: 12098420

NO VIDEO CONFERENCING WILL BE AVAILABLE FOR THIS MEETING. WE APOLOGIZE FOR THE INCONVENIENCE, PLEASE CALL TO PARTICIPATE. THANK YOU.

Google Map Link: <https://goo.gl/maps/KMgWgHkYhZK2>

***Directions to the DES Building at 3274 Bob Rd. Prescott Valley, AZ 86314**

From SR 69 N turn Right onto N. Navajo Dr. to first Left onto Bob Dr.

#3274 on Left side of Road.